#### CYBERSPACE LAW COMMITTEE

### Thursday January 10, 2008

The next meeting of the Cyberspace Committee will be held:

From 12:00 Noon to 1:00 p.m.

On Thursday, February 7, 2008

Live meeting location: Bingham Mc Cutchen East Palo Alto

Telephone conference: 1-866-548-4705, call ID #: 882704

SPECIAL FEATURE - GUEST SPEAKER

Presentation on Open Source from 12:30pm to 1:00pm:

Speaker: Gwyn Firth Murray,

Principal, Matau Legal Group; Co-Founder, Open Bar, Inc.

Title: "Free and Open Source Software: Introduction and Latest Developments"

# AGENDA For business meeting from 12:00 Noon to 12:30pm

- I. Approval of Minutes of January 10, 2008 meeting
- II. Appointment of secretary for the meeting, to take minutes
- III. Membership
  - Status of membership and attendance
  - Update of member profiles for website
- IV. Programs
  - Report on SEI January, 18- 20, 2008, San Diego, Cyberspace committee program:
  - Suggestions for future programs?
- V. Subcommittees Reports
  - E-Commerce/Privacy David Tollen / Robert Hawn / Winston Krone / Tony Vittal /
  - Legislative/Regulatory Bennett Kelley
    - i. State legislation update
    - ii. Federal legislation update
  - Constituent Communications / Website Matt Cooney

- Telecom and IP?
- Other Committees?
  - Speakers
  - Membership
  - Programs & Publications
  - · Others? Bring your ideas!

## VI. Publications

· Articles for BLN next deadline

## VII. E-Bulletin to Constituency List

- Any volunteer?
- Any articles or items of interest?

## VIII. Liaisons to Other Committees

- Executive Committee Denise Olrich
- Liaisons to other BLS Standing Committees or State Bar Sections, such as International Law Section, IP Section Cyberspace Committee, others)

## IX. Annual Meeting

- Thursday September 25 to 28 Monterey, CA
- Proposal for programs were submitted on January 24, 2008

## iv. Time and Place of Next Meeting

For more information about the Cyberspace Committee, please see the committee's Web site: www.calbar.org/buslaw/cyberspace.